Amended WHITE COUNTY BOARD AGENDA September 13, 2016

9:00 a.m.

- 1. Roll Call.
- 2. Approve the minutes of the previous meeting.
- 3. Approve Payment of all current bills.
- 4. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
States Attorney	County Engineer	Sheriff	Coroner
Supervisor of Assessments	Ambulance	9-1-1	EMA

- 5. Visitors.
- 6. Communications.
- 7. Current jail inspection is on file in the County Clerk's office.
- 8. Charles Nolan, Representative from the Soil and Water Conservation District presenting annual reports and requesting contribution. The contribution amount is \$2,500.00.
- 9. Examine quote by Clear Wave for internet and telephone and quote for inside wiring.
- 10. Examine the possibility of going with NewWave for Internet only. (Does not require internal wiring by IT or Telephone Company)
- 11. Presentation by Kenneth Koebele on AFLAC and savings to County.
- 12. Consider joining the Southern Illinois Consortium for the Bi-Centennial Celebration.
- 13. Accept the resignation of Ezra Millspaugh to the White County Housing Authority Board.
- 14. Denton Aud asking the Board to declare an old copier excess equipment so that it can be donated to the Guardian Center.
- 15. Consider the appointment of Ronald Gwaltney as Commissioner to the Mud Creek Drainage District for a term that will expire on the First Tuesday of September 2019.
- 16. Consider the appointment of Daniel L. Harris as Commissioner to the Granny Tweedle Levee District for a term that will expire on the First Tuesday of September 2019.
- 17. Consider the resignation of Brian Ray from the 9-1-1 Board.
- 18. Executive Session.
- 19. Other business. (Next Meeting Tuesday, October 11, 2016 at 7:00 p.m.)
- 20. Recess meeting to November 15, 2016. The second Tuesday is on Election Day so need to move to the third Tuesday.